

Minutes
Maynard Finance Committee (FinCom)
August 30, 2021

Members Present: Alannah Gustavson (Chair), Peter Campbell, Jillian Prendergast, Ken Estabrook

Member Absent: Elliot Bruce

Others Present: Lauri Plourde, Greg Johnson, Natasha Rivera, David Gavin

1. Alannah opened the meeting at 7:05 p.m., with all FinCom members and guests participating remotely and all votes taken by roll call. Because Elliot was absent, Ken volunteered to take minutes.
2. FinCom reviewed minutes from the August 23 meeting. Peter made motion to accept the minutes; second by Jill; approved (4-0).
3. Updates:
 - a. Alannah discussed (1) the upcoming proposed Tri-Board meeting among the Select Board, School Committee, and FinCom, and (2) potential new FinCom members.
 - b. Jill and Peter discussed the August 24 Town Budget Sub-Committee meeting.
4. FinCom discussed the **Revised Town Budget Warrant article (Control M)** which reflects:
 - a. Reduced cost of debt service (Fire Station, schools)
 - b. \$150K New Growth
 - c. Increased funding for full-time Health Agent
 - d. \$40K to Stabilization fund for Community Impact Payments related to marijuana establishments

Ken made motion to recommend Control M; second by Peter; approved (4-0)

5. FinCom discussed and voted to recommend the remaining Special Town Meeting Warrant articles:
 - a. **Control A** (Well 4A): Ken made motion to recommend; second by Peter; approved (4-0)
 - b. **Control B** (MJ Stab Fund): Ken made motion to recommend; second by Peter; approved (4-0)
 - c. **Control C** (Golf Course Fund): Ken made motion to recommend; second by Jill; approved (4-0)
 - d. **Control D** (WWTP repair): Ken made motion to recommend; second by Peter; approved (4-0)
 - e. **Control F** (Water Fund): Ken made motion to recommend; second by Peter; approved (4-0)
 - f. **Control G** (Parking Spaces): Ken made motion to recommend; second by Peter; approved (4-0)
 - g. **Control H** (Loading Areas): Ken made motion to recommend; second by Jill; approved (4-0)
 - h. **Control I** (Parking Space Size): Ken made motion to recommend; second by Peter; approved (4-0)
 - i. **Control J** (DOD Special Permit): Ken made motion to recommend; second by Peter; approved (4-0)
 - j. **Control L** (Rail Trail): Ken made motion to recommend; second by Peter; approved (4-0)
 - k. **Control N** (Nuisance By-Law): Ken made motion to recommend; second by Peter; approved (4-0)
 - l. **Control O** (PB Alternate): Ken made motion to recommend; second by Jill; approved (4-0)

Greg Johnson agreed that the Warrant should include a map to show the designated area in the Rail Trail article (Control L).

FinCom also discussed who would draft FinCom comments for each of the Warrant articles. Alannah will send out list of assigned articles to FinCom members. Draft comments are due to her on September 7, so that she has time to compile the comments and send out them out prior to our next meeting on September 13.

In addition, FinCom discussed two pending Citizen Petition articles (banning single use bags and polystyrene packaging), which will be considered at the next FinCom meeting on September 13. Members suggested reaching out to the petitioners, as well as members of the Maynard Business Community, to invite them to provide comments on these articles at (or before) the September 13 meeting.

6. Ken made motion to adjourn; second by Peter; approved (4-0).